T. Wearding T

## UNITED STATES DISTRICT COURT SOUTHERN DISTRICT OF NEW YORK

MARY B. ENGSTROM and WILLIAM R. : ENGSTROM, Individually and on Behalf : of All Others Similarly Situated, :

Plaintiffs,

VS.

ELAN CORPORATION, PLC; G. KELLY MARTIN and SHANE COOKE,

Defendants.



## STIPULATION DISMISSING THE ACTION WITH PREJUDICE

Lead Plaintiff, Thomas Bown, II, and Plaintiffs, Mary B. Engstrom and William R. Engstrom ("Plaintiffs"), and Defendants, Elan Corporation, plc, G. Kelly Martin and Shane Cooke ("Defendants"), by their undersigned counsel, hereby stipulate and agree, pursuant to Federal Rule of Civil Procedure 41(a)(1)(A)(ii), that this action shall be, and is, dismissed with prejudice. Each party shall bear its own fees and costs.

Dated: November 7, 2011

Respectfully-submitted,

Patrick A. Klingman (PK-3658)

SHEPHERD, FINKELMAN, MILLER

& SHAH, LLP 65 Main Street

Chester, Connecticut 06412 Telephone: (860) 526-1100

Facsimile: (860) 526-1120

E-mail: pklingman@sfmslaw.com

Counsel for Plaintiffs

David G. Januszewski

CAHILL GORDON & REINDEL LLP

**Eighty Pine Street** 

New York, New York 10005-1702

Telephone: (212) 701-3000

E-mail: djanuszewski@cahill.com

Counsel for Defendants